

Ball Beverage Packaging Recklinghausen GmbH

DISSOLVED

Germany · R2204_HRB2304

SUMMARY

Ball Beverage Packaging Recklinghausen GmbH is a dissolved company registered in Germany. It has 16 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB2304
KYBE ID	DE-R2204_HRB2304
Status	dissolved

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dean Patrick Toomey mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Manfred Guth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dean Patrick Toomey officer

Dino Schmidt officer

Gerhard Mayer officer

Hans-Christian Lange officer

Harald Dreyer officer

Horst-Dieter Klingl officer

Iain Philip Percival officer

Jens Heymann officer

Karsten Müller-Weiske officer

Patrick Seiler officer

Peter Splanemann officer

Thomas Knop officer

Uwe Schmolling officer

Welf Jung officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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